

KENT S. ROBINSON, OSB #09625
Acting United States Attorney
District of Oregon

CHRISTOPHER L. CARDANI
Assistant United States Attorney
405 East 8th Avenue, Suite 2400
Eugene, OR 97401

chris.cardani@usdoj.gov

Telephone: (541) 465-6771

CHARLES F. GORDER, JR., OSB #91287

charles.gorder@usdoj.gov

RYAN W. BOUNDS, OSB #00012

ryan.bounds@usdoj.gov

Assistant United States Attorneys
1000 S.W. Third Ave., Suite 600
Portland, OR 97204

Telephone: (503) 727-1000

Attorneys for United States of America

UNITED STATES DISTRICT COURT

DISTRICT OF OREGON

UNITED STATES OF AMERICA

CR 05-60008-02-HO

v.

PIROUZ SEDAGHATY,
Defendant.

In re AL RAJHI BANK SUBPOENA

**AL RAJHI BANKING &
INVESTMENT CORP,**
Real party in interest

Respondent.

**MOTION TO COMPEL COMPLIANCE
WITH JULY 17, 2009, SUBPOENA
ISSUED PURSUANT TO
31 U.S.C. § 5318(k)**

EXPEDITED HEARING REQUESTED

The United States of America, by and through Kent S. Robinson, Acting United States Attorney for the District of Oregon, by Assistant United States Attorneys Charles F. Gorder, Jr., Christopher L. Cardani and Ryan W. Bounds, hereby moves this Court to compel Al Rajhi Banking & Investment Corporation to comply with a lawfully issued administrative subpoena served on the Bank on July 27, 2009. This motion is supported by the accompanying Memorandum in Support of the Motion to Compel Compliance with July 17, 2009, Subpoena Issued Pursuant to 31 U.S.C. § 5318(k), which is filed herewith.

Because the facts are uncontested and the positions of the parties have been thoroughly briefed in this and other filings before this Court and the United States District Court for the District of Columbia, the United States further requests that this Court grant an expedited hearing on the motion.

Dated: February 1, 2010

Portland, Oregon

Respectfully submitted,

KENT S. ROBINSON
Acting United States Attorney

s/ Charles F. Gorder, Jr.
CHARLES F. GORDER, JR.
CHRISTOPHER L. CARDANI
RYAN W. BOUNDS
Assistant United States Attorneys